



CITY UTILITIES COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Tuesday, October 1, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, October 1, 2013 at 9:41 a.m., in Committee Room #2.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember, District 6	Present	9:39 AM
Howard Shook	Chair, District 7	Present	9:39 AM
Natalyn Mosby Archibong	Vice Chair, District 5	Present	9:41 AM
Yolanda Adrean	Councilmember, District 8	Present	9:39 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:39 AM
Carla Smith	Councilmember, District 1	Present	10:16 AM
Aaron Watson	Councilmember, Post 2 –at-Large	Present	9:39 AM

Others in Attendance:

Stefanie Grant, Michael Patrick McShane, Renee Shepherd and Saul Schultz, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Eric Glover, Michael Geiger and Frank Stephen, Maisha Land Woods and Margaret Tanner, Department of Watershed Management; Commissioner Richard Mendoza, Cotena Alexander, Department of Public Works; Keith Brooks, Office of Procurement; Katrina Taylor and David Bennett, Office of the Mayor; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA - ADOPTED

D. APPROVAL OF MINUTES - APPROVED

E. COMMENTS FROM THE PUBLIC

DAVE WALKER - PUBLIC SPEAKER
JAMES- PUBLIC SPEAKER

F. PRESENTATION

DEPARTMENTS' APPLICATION OF THE EMPLOYEE EVALUATION
PROCESS -
COMMISSIONER JOANN MACRINA, DWM
COMMISSIONER RICHARD MANDOZA, DPW

G. ORDINANCES FOR SECOND READING

- 13-O-1268 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF TWO MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,200,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE HARTSFIELD MANIFOLD IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-O-1269 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

RESULT: APPROVED ON CONDITION

- 13-O-1270 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER REVENUE FUND) (5051) BUDGET IN THE AMOUNT OF ONE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER REVENUE FUND TO RESERVES FOR APPROPRIATIONS FOR COSTS ASSOCIATED WITH THE RELOCATION OF DEPARTMENT OF WATERSHED MANAGEMENT EMPLOYEES TO THE 72 MARIETTA STREET BUILDING; AND FOR OTHER PURPOSES.

RESULT: APPROVED ON CONDITION

- 13-O-1271 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF SEVEN MILLION, SEVEN HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$7,779,977.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE WATER SYSTEMS AND FACILITIES IMPROVEMENT DESIGNS PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

G. ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-1272 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, FIVE HUNDRED NINETY-EIGHT THOUSAND, SIXTY-FOUR DOLLARS AND ZERO CENTS (\$4,598,064.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-O-1273 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$484,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE TANYARD CSO ODOR CONTROL REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-O-1274 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED SIXTY-FOUR THOUSAND, SEVEN DOLLARS AND ZERO CENTS (\$164,007.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE CATHODIC PROTECTION RESTORATION PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

H. RESOLUTIONS

- 13-R-3584 (8) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND MICHAEL J. BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE GEORGIA STATE FINANCING AND INVESTMENT COMMISSION, FOR THE CONSTRUCTION OF A TEMPORARY TIE-BACK SUPPORT SYSTEM UNDER THE RIGHT-OF-WAY OF PARK PLACE, NE AND JOHN WESLEY DOBBS AVENUE, NE LOCATED IN LAND LOTS 51 & 78 OF THE 14TH DISTRICT, FULTON, COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE (1 NAY) MARTIN

H. RESOLUTIONS (CONT'D)

- 13-R-3588 (9) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARCHER WESTERN/ LEWIS CONTRACTING, JV FOR FC-6912, SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A - MEDIA LOT 5 MG STORAGE VAULT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINETEEN MILLION, FIVE HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED ELEVEN DOLLARS AND NO CENTS (\$19,596,111.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER ("FDOA") 5052 (WATER AND WASTE WATER REVENUE AND EXTENSION FUND) 171002 (DWM SEWAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (FACILITIES OTHER THAN BUILDINGS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER ("PTAEO") 17111415 (CUSTER AVENUE CSO CAPACITY RELIEF) 104 (SOUTHEAST ATLANTA GREEN INFRASTRUCTURE) 505221391 (WATER AND WASTE WATER REVENUE AND EXTENSION FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

- 13-R-3589 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-6904, DESIGN/BUILD OF SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 1 - PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER ("FDOA") _____ AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER ("PTAEO") _____; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

H. RESOLUTIONS (CONT'D)

- 13-R-3590 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE CHANGE ORDER NO. 5 TO SITE ENGINEERING, INC./IMANI ENVIRONMENTAL GROUP, INC., A JOINT VENTURE FOR FC-4397, SEWER REHABILITATION, GROUP TWO, PHASE ONE, CONTRACT A1-PIPE BURSTING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INCREASE THE CONTRACT AMOUNT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWO THOUSAND, EIGHT HUNDRED FIFTY-SEVEN DOLLARS AND EIGHTY-SEVEN CENTS (\$502,857.87); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR MAINT/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (TASK) 505221391 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

- 13-R-3591 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INSTALL CARBON MONOXIDE DETECTORS AND WARNING EQUIPMENT IN DEPARTMENT OF WATERSHED MANAGEMENT FACILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND, ONE HUNDRED EIGHTY-SEVEN DOLLARS AND SIXTY CENTS (\$270,187.60); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES. (HELD 10/1/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

I. PAPERS HELD IN COMMITTEE

- (ID # 1747) (13) - 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74

I. PAPERS HELD IN COMMITTEE (CONT'D)

(ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

(ID # 1751) (14) 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

(ID # 1752) (15) 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)

(ID # 1756) (16) 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)

I. PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1758) (17) 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)
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- (ID # 1759) (18) 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)
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- (ID # 1764) (19) 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)
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- (ID # 1778) (20) 13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13) (REFERRED BY BACK COUNCIL 6/3/13) (HELD 6/11/13 FOR FURTHER REVIEW)
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RESULT: APPROVED ON CONDITION

- (ID # 1776) (21) 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)
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I. PAPERS HELD IN COMMITTEE (CONT'D)

- (ID # 1704) (22) - 13-R-0643 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)
- 13-O-1074 (23) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW)
- 13-O-1212 (24) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.
- 13-O-1257 (25) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)
- 13-R-3274 (26) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE AUTHORIZING THE MAYOR TO GIVE PEOPLE TV THE RIGHT OF FIRST REFUSAL OF ANY EQUIPMENT TO BE SURPLUS DUE TO REPLACEMENT BY CHANNEL 26; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

I. PAPERS HELD IN COMMITTEE (CONT'D)

13-R-3532 (27) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND NO CENTS (\$20,000.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF MONITORING AND SAMPLING PROGRAM STANDARDS AT THE INTRENCHMENT CREEK WATER QUALITY CONTROL FACILITY ON JUNE 15, 2013 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

13-R-3543 (28) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH HEAVY CONTRACTORS, INC. FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$2,377,596.00), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED ONE MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,188,798.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER FUND) 170244 (DWM WATER TREATMENT PLANT) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17100599 (J1001 DEVELOPMENT, NORTH AREA) 506621876 (2009A WATER AND WASTEWATER FUND) 103 (TASK) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES. (AMENDED AND HELD 10/1/13 FOR FURTHER REVIEW)

AMENDED AND HELD

J. REQUESTED ITEMS

1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, May 21, 2013 from 5:30 to 7:00 p.m. in Committee Room #1.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.

J. REQUESTED ITEM (CONT'D)

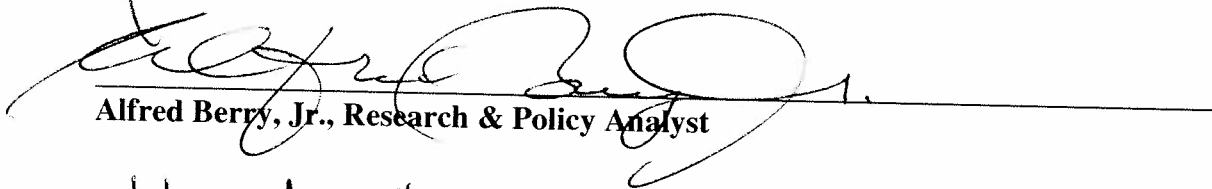
4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?
 - c. A report on the City of Atlanta purchases/investments for the past five (5) years on safety concerns.
 - d. What are the present and future plans?
5. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.
6. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.
7. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.
8. Councilmember Adrean made a request to the Department of Watershed Management to provide a list of bills that are currently in back log.

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:30 AM

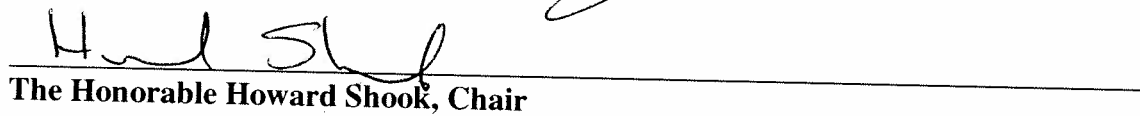
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Howard Shook, Chair